- WHEREAS, The Oneida Tribe of Indians of Wisconsin wish to cancel leases held by members of the Oneida Tribe, and
- WHEREAS, Said leases will then be incorporated in lease to the Oneida Housing Authority for a period of 25 years, with the option to renew for an additional 25 years, and

NOW, THEREFORE, BE IT RESOLVED That- - - -

the following leases be cancelled with the consent of both the lessor and lessees:

RESOLUTION NO. 4-19-76-A

B-569(70) Carl G. & Rose Marie Melchert, a parcel of land in the NW&SW& sec. 20, T. 24 N., R. 19 E., 4th PM, Wisconsin, more particularly described as follows: commencing at the West Quarter corner of Sec. 20; thence South on the section line 546 ft. to the place of beginning; thence from said initial point by metes and bounds South 220 ft; thence East 396 ft.; thence North 220 ft.; thence West 396 ft. to the place of beginning, containing 2.0 acres, more or less.

B-766(73) Norbert C. & Neva Skenandore, the North 200 feet of the West 436 feet of Government Lot 4 in the NW½ of Sec. 19, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 2.0 acres,more or less.

B-537(69) Roy J. & Edith L. House, the South 245.5 feet of the West 355 feet of the North 17 acres of the NW½of the SW½ of Section 14, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 2.0 acres, more or less.

B-877(75) Frank E. & Yvonne J. Skenandore, a parcel of land within the <u>(2)</u> fractional <u>SW2NW2</u> Sec. 19, T. 23 N., R. 19 E., 4th <u>PM</u>, <u>Wiseonsin</u>, more particularly described as: commencing at the <u>NW2</u> corner of said fractional SW2NW2 Sec. 19; thence South 132 feet to the point of <u>beginning</u>; thence from said point of beginning by metes and bounds, East 330 ft.; thence South 264 ft.; thence West 330 ft.; thence North 264 ft. to the point of beginning, containing 2.0 acres, more or less.

B-827(74) Mildred & Frank Figueroa, a parcel of land within Gov't Lot 7, NEZNWZ sec. 32, T. 24 N., R. 19 E., 4th PM, Wisconsin, more particularly described as: commencing at the NW corner of said Sec. 32; thence East 1505 feet to the point of beginning; thence from said point of beginning by metes and bounds, East 145 feet to the NE corner of said Gov't Lot 7; thence South 600 feet along the East line of said Gov't Lot 7; thence West 145 feet; thence North 600 feet to the point of beginning, containing 2.0 acres, more or less.

B-885(75) Yvonne Tubby & Dean Tubby, the South 440 ft. of the W_2^{1} of Gov't Lot 37 in the SW $_2^{1}$ SE $_2^{1}$ Sec. 30, T. 24 N., R. 19 E., 4th PM, Wisconsin, containing 2.0 acres, more or less.

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B-906(75) Morris & Delia Denny, Lot 9 in Ridgeland Community Subdivision in Sec. 29, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 1.6 acres, more or less.

B-845(74) Donald A. & Phyllis C. Davids, Lot 12 in Ridgeland Community Subdivision in Sec. 29, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 1.52 acres, more or less.

B-812(74) Glen H. Skenandore, Lot 13 in Ridgeland Community Subdivision in Sec. 29, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 1.37 acres, more or less.

B-822(74) Gary E. & Norma Cornelius, Lot 18 in Ridgeland Community Subdivision in Sec. 29, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 1.59 acres, more or less.

B-914(75) Clyde Skenandore, Lot 17 in Ridgeland Community Subdivision in Sec. 29, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 1.61 acres, more or less.

B-770(73) David & Elaine Powless, an undivided 68/120 interest in and to that portion of Indian Claim 42, lying Southeast of the centerline of County Trunk Highway "E", within the SELSWL Sec. 20, T. 23 N., R. 19 E., 4th PM, Wisconsin, containing 2.12 acres, more or less.

BE IT FURTHER RESOLVED, That- - - -

the Chairman and Secretary of the Oneida Business Committee are to execute the cancellation of said leases in behalf of the Oneida Tribe.

<u>CERTIFICATION</u>

Im the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of ______ members of whom ______ members, constituting a quorum, were present at a meeting duly called, noticed, and held on the ______ day of ______, 1976: that the foregoing resolution was duly adopted at such meeting by a vote of ______ members for, ______ members against: members not voting _____; and that said resolution had not been recinded or amended in any way.

Secretary, Oneida Business Committee

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